

MARIA MONTESSORI ACADEMY

Board Meeting Agenda

Monday, June 14, 2010

Location: Ogden Library
2464 Jefferson Ave.
Ogden UT, 84401



The mission of Maria Montessori Academy is to provide an individualized grade K-6 education that promotes academic excellence founded on the authentic philosophy of Dr. Maria Montessori. MMA will craft each child's education in partnership with educators and parents to achieve higher levels of academic, personal and social achievement, thereby preparing students to become constructive contributors to their community.

Agenda

5:00 PM – CALL TO ORDER

5:05 PM – CLOSED SESSION TO DISCUSS PERSONNEL

6:00 PM – CALL TO ORDER OPEN BOARD MEETING

6:05 PM – CONSENT ITEMS

- ❖ Approve May 10, 2010 Board Meeting Minutes and Closed Session Minutes
- ❖ Ratify New Hires To Date
- ❖ Ratify Resignation of Geradette Banaszak
- ❖ Ratify Director for 2010-2011 School Year

6:10 PM – BUSINESS ITEMS (To Be Voted Upon)

- ❖ Ratify Execution of Lease with the Changes Agreed to by Shanna Francis on May 11, 2010 (5 minutes)
- ❖ Approve Execution of the Following Agreements Needed in Connection with the Lease (5 minutes)
 - Subordination, Nondisturbance and Attornment Agreement
 - Deposit Account Control Agreement
 - General Security Agreement and Assignment of Blocked Account
- ❖ Approve Resolutions Associated with the Lease and Other Agreements (5 minutes)
- ❖ Discuss and Vote on Policies – Shanna Francis (20 minutes)
 - Employment of Substitute Teachers Policy
 - Extra-Curricular Activities and Building Use Policy
 - Safe Schools Policy
 - Determine Policies to go to Committee
- ❖ Vote on Final FY 2009-2010 Budget (5 minutes)
- ❖ Discuss and Vote on Proposed FY 2010-2011 Budget (10 minutes)
- ❖ Ratify Board of Directors Members and Offices (10 minutes)
- ❖ Discuss and Vote on School Colors (10 minutes)

7:20 PM – BUSINESS ITEMS (For Discussion Only)

- ❖ LunchBoxers Discussion (10 minutes)
- ❖ Directors Report – Nancy Lindeman (10 minutes)
 - Marketing & Enrollment
 - Personnel & Hiring

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378, giving at least three working days notice.

- ❖ Discuss Providing an After School Program – Nancy Lindeman (10 minutes)
- ❖ Annual Open Meetings Act Training – Kim Dohrer (5 minutes)
- ❖ Calendaring – Shanna Francis (5 minutes)
 - Next Board Meeting on July 12, 2010 at 6:00 PM
 - Retreat Follow-Up and Schedule September Board Retreat

8:00 PM – PUBLIC COMMENT (Comments will be limited to three (3) minutes each)

8:10 PM – ADJOURN

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Closed Session Agenda

Monday, June 14, 2010

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Agenda

5:00 PM – CALL TO ORDER

CLOSED SESSION TO DISCUSS PERSONNEL – Shanna Francis

6:00 PM – ADJOURN TO BOARD MEETING

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